



CALIFORNIA STATE UNIVERSITY, DDMINGUEZ HILLS

Academic Senate • 1000 E. Victoria • Carson, CA 90747 • WH-A420 • (310) 243-3312

Academic Senate Meeting

Agenda (Amended)

November 18, 2020, 2:30 PM – 5:00 pm

ZOOM Link: <https://csudh.zoom.us/j/92068654003?pwd=MjR3K3BoZWZUdTFtZVNOUXhKTUFxdz09>
Password: ASCSUDH

- 2:30 PM Call to Order & Tongva Land Acknowledgement
- Approval of agenda
- Approval of minutes from 10/28/2020
- 2:35 PM Chair Talamante’s Report
 - CSUDH Feedback on Proposed Changes to the CSU GE Breadth Requirements
 - Revised Ethnic Studies Competencies
 - Procedures to Establish a New School: Public Policy and Justice School (CBAPP)

Open Calls/Confirmations/Election Results

2:40 PM Senate Parliamentarian – Hal Weary

Report on Use of Credit/No Credit Option, Spring 2020

2:50PM AVP Deborah Brandon, Enrollment Management

First Reading

- 3:00 PM EPC 20-17 Fall 2020 Extension of Drop Deadlines, S. Russo
- EXEC 20-12 University Ethnic Studies Implementation Committee Resolution, I. Heinze-Balcazar
- EXEC 20-18 Resolution to Approve By-Laws and Operating Procedures for the Council of Department Chairs and Program Coordinators, I. Heinze-Balcazar

Ex-Officio Reports

- 3:30 PM Provost Michael Spagna
- 3:45 PM ASI VPAA, Blake Anger
- 3:55 PM CFA, Dr. La Tanya Skiffer

Reports

4:05 PM Student Success Analytics Invitation and CSUDH SSA Projects, AVP Alana Olschwang, University Effectiveness, Planning, and Analytics

Senate Reports

- 4:20 PM EPC Chair, Sam Russo
- 4:25 PM FPC Chair, Terri Ares
- 4:30 PM NTTF Advisory Board, Rita Anderson
- * 4:35 PM ~~Council of Department Chairs & Program Coordinators Survey Results, Ivonne Heinze-Balcazar~~
- 4:40 PM Statewide Senate, Thomas Norman
- 4:45 PM Open Mic
- 5:00 PM Adjournment

* moved to future meeting